

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION

TEXAS ASSOCIATION FOR MONEY SERVICES BUSINESSES (TAMSB); HIGH VALUE, INC.; REYNOSA CASA DE CAMBIO, INC.; NYDIA REGALADO d/b/a BEST RATE EXCHANGE; MARIO REGALADO d/b/a BORDER INTERNATIONAL SERVICES; LAREDO INSURANCE SERVICES, LLC; E.MEX. FINANCIAL SERVICES, INC.; R & C, INC. d/b/a TEMEX MONEY EXCHANGE; SAN ISIDRO MULTI SERVICES, INC.; CRIS WIN INC. d/b/a BROWNSVILLE CASA DE CAMBIO; ESPRO INVESTMENT LLC d/b/a LONESTAR MONEY EXCHANGE; and ARNOLDO GONZALEZ, Jr.,

*Plaintiffs,*

v.

PAM BONDI, ATTORNEY GENERAL OF THE UNITED STATES; SCOTT BESSANT, SECRETARY OF THE TREASURY; UNITED STATES DEPARTMENT OF THE TREASURY; ANDREA GACKI, DIRECTOR OF THE FINANCIAL CRIMES ENFORCEMENT NETWORK; and FINANCIAL CRIMES ENFORCEMENT NETWORK,

*Defendants.*

Civil Case No. 5:25-cv-00344-FB

---

**PLAINTIFF HIGH VALUE, INC.'S  
CORPORATE DISCLOSURE STATEMENT**

---

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned certifies that Plaintiff High Value, Inc. does not have any parent corporations, and no publicly held company owns 10% or more of its stock.

Dated: April 18, 2025.

Respectfully submitted,

Elizabeth L. Sanz (CA Bar No. 340538)\*  
INSTITUTE FOR JUSTICE  
901 N. Glebe Road, Suite 900  
Arlington, VA 22203  
(703) 682-9320  
bsanz@ij.org

Katrin Marquez (FL Bar No. 1024765)\*  
INSTITUTE FOR JUSTICE  
2 South Biscayne Blvd., Suite 3180  
Miami, FL 33131  
(305) 721-1600  
kmarquez@ij.org

\* *Pro Hac Vice* motions to be filed

*Attorney for Plaintiffs Arnaldo Gonzalez, Jr.  
and High Value, Inc.*

/s/ Christen Mason Hebert  
Christen Mason Hebert (TX Bar No. 24099898)  
Jeffrey Rows (TX Bar No. 24104956)\*  
INSTITUTE FOR JUSTICE  
816 Congress Ave., Suite 970  
Austin, TX 78701  
(512) 480-5936  
chebert@ij.org  
jrowes@ij.org

Robert E. Johnson (DC Bar No. 1013390)\*  
INSTITUTE FOR JUSTICE  
16781 Chagrin Blvd., Suite 256  
Shaker Heights, OH 44120  
(703) 682-9320  
rjohnson@ij.org

### **CERTIFICATE OF SERVICE**

I certify that on April 18, 2025, I electronically filed the foregoing document with the Clerk of Court using the CM/ECF system, which will provide electronic service upon all attorneys of record.

/s/ Christen Mason Hebert  
Christen Mason Hebert (TX Bar No. 24099898)